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</table>
Honorable Members of the Board of Education
Dayton City School District

ITEM I

I recommend that the SEPARATIONS OF EMPLOYMENT of the following persons be accepted for both regular and supplemental duties.

MAINTENANCE
001.2700.141.6420.000000.578.00.601
Thompson, Larry B. Retirement Eff. 12/31/2009

ITEM II

I recommend that the following LEAVE OF ABSENCE ACTIONS for Members of the staff shown below be approved for the reasons stated.

CLERICAL
001.2421.142.3111.000000.500.00.502
Collinsworth, Starla Medical Eff. 10/14/2009-11/04/2009

ITEM III

I recommend that the following APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

NON-NEGOTIATED/NON-ADMINISTRATIVE
Change of Contract
From Confidential Secretary to Chief of Operations to Confidential Secretary III, Human Resources, at the rate of $21.59 hourly, no change from present rate.
Eff. 10/19/2009, 001.2940.141.7310.000000.500.00.502
Taulbee, Brenda
ITEM IV

I recommend that the following CONTRACTS FOR CONSULTANT SERVICES be approved in the amounts shown for the reasons stated.

Gillispie, Linda, 7935 Wastler Rd, Brookville OH 45309
NTE: $10,000.00
Consultant Services in the area of Science for World of Wonder School.
Purchase Order: 118973
Code: 018.2213.412.1510.000000.183.00.0000 (Qty: 1) (Amt: $10,000.00)

ITEM V

I recommend that the Board of Education enter into the following CONTRACTS AND AGREEMENTS, and further, that the officers of the Board be authorized to sign same.

SAS Institute, Inc. - Dayton Public Schools (DPS) and EVAAS Service Agreement, SAS Institute, Inc. agreeing to provide services and resulting educational achievement analyses and reports. Effective 10/30/2009-10/29/2010.

ITEM VI

To advertise for proposals for an Integrated Business Systems Software Package in accordance with the provisions of Section 3313.46 of the Ohio Revised Code.

Rationale
To replace current Comprehensive Information Management for Schools III (CIMSIll) Financial and Student Software Systems with a state-of-the-art business systems software package. The new business systems software will be an integrated system that will greatly enhance the district's capability of accurately capturing, analyzing, and reporting business information/data. In addition, the business system will be more user-friendly and significantly improve efficiency, productivity, and accountability.

NOW, THEREFORE, BE IT RESOLVED that the Treasurer be and hereby is authorized to advertise for proposals for an Integrated Business Systems Software Package in accordance with the provisions of Section 3313.46 of the Ohio Revised Code. Said proposals will be evaluated and reported to the Board of Education at a regularly scheduled meeting.
ITEM VII

I recommend that the Board authorize the General Funds PURCHASE ORDERS as submitted by the Treasurer.
TO: Superintendent of Schools
FROM: Treasurer
SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of $5,000.00 be authorized by the Board of Education.

1. 118919
   Vendor: Montgomery County Juvenile
   Fund: 001.1900.470.1910.000000.500.00.000 (Qty: 1) (Amt: $310,000.00)
   (Student Assignment)
   Description: Statutory obligation per Ohio Revised Code regarding tuition payments for regular education students by school district of residence who are court-ordered to the Nicholas Residential Treatment Center and Center for Adolescent Services.
   Amount: $310,000.00

2. 118918
   Vendor: Montgomery County Juvenile
   Fund: 001.1900.411.1910.000000.500.00.000 (Qty: 1) (Amt: $430,000.00)
   (Student Assignment)
   Description: Statutory obligation per Ohio Revised Code regarding tuition payments for regular and special education students by school district of residence who are court-ordered to the Montgomery County Detention Center.
   Amount: $430,000.00

3. 118971
   Vendor: Ohio State Univ.- oar Net
   Fund: 001.2930.516.6005.000000.500.00.000 (Qty: 1) (Amt: $8,776.75)
   (Information Technology)
   Description: Software required for the district's VmWare server consolidation project
   Amount: $8,776.75
Honorable Members of the Board of Education
Dayton City School District

ITEM VIII

I recommend that the following APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

TEACHER
Supplemental Contract
McKinney-Vento Homeless Children After-School Program at the rate of $16.00 hourly, NTE 20 hours biweekly,
Eff. 10/12/2009-06/04/2010, 572.1270.113.9780.000000.000.00.205
Graham, Anthony
Marcellus, Latoria
Norman, Sandra
Powell, Shelly
Scott, Patricia

ITEM IX

I recommend that the following APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

PARAPROFESSIONAL
Change of Contract
TRANSPORTATION
Transportation - Bus Para
From Sub Paraprofessional to Paraprofessional at the rate of $11.77 hourly,
Eff. 09/21/2009-06/30/2010, 001.2800.141.6320.000000.537.00.205
Christman, Jessie
ITEM X

I recommend that the following **CONTRACTS FOR CONSULTANT SERVICES** be approved in the amounts shown for the reasons stated.

Blake, Evan, 119 N Woodward Ave, Dayton OH 45417  
NTE: $2,500.00  
To prepare career-tech culinary arts students for upcoming ProStart Competition. No cost to the general fund. NTE $2,500.00  
**Purchase Order: 11152392**  
Code: 524.2970.412.9680.000000.000.00.000 (Qty: 1) (Amt: $2,500.00)

Dayton Contemporary Dance Co., 126 N Main St Ste 240, Dayton OH 45402  
NTE: $30,000.00  
To provide professional development cross-curricular activities for six elementary schools (Valerie PreK-8, Edison PreK-8, Wogaman PreK-8, Belle Haven PreK-8, Kemp PreK-8, and River's Edge Montessori PreK-8 @ Franklin) that will help support student achievement through dance and engage critical thinking and reaching a variety of learning styles. Teachers will be provided with strategies and reinforcement activities. $5,000.00 per school. No cost to the General Fund.  
**Purchase Order: 11152345**  
Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: $30,000.00)

Melnick, Robin, PO Box 406, Yellow Springs OH 45387  
NTE: $2,000.00  
To teach Newcomer's English to DPS Staff and to model Best Practices for Working with Newcomers.  
**Purchase Order: 11152313**  
Code: 551.2213.412.9900.000000.000.00.000 (Qty: 1) (Amt: $2,000.00)

Schoch, Brian, 6839 Joslyn Pl, Worthington OH 43085  
NTE: $800.00  
To provide WOEA Day innovative practices training for academic & technical staff at Ponitz CTC  
**Purchase Order: 11152383**  
Code: 524.2970.412.9680.000000.000.00.000 (Qty: 1) (Amt: $800.00)
ITEM XI

I recommend that the Board of Education enter into the following CONTRACTS AND AGREEMENTS, and further, that the officers of the Board be authorized to sign same.

Dayton Urban League Inc - To cover cost of external evaluation for the Alternative Education Challenge Grant for the 2009-2010 school year. Effective 10/20/2009-06/30/2010. Code: 463.2190.411.9980.000000.000.00.000 (Qty: 1) (Amt: $104,000.00)
Purchase Order: 11152469

University of Dayton - To provide instructional services to DPS students through the Alternative Education Challenge Grant for the 2009-2010 school year. Effective 10/20/2009-06/30/2010. Code: 463.2211.417.9980.000000.000.00.000 (Qty: 1) (Amt: $7,500.00)
Purchase Order: 11152468

ITEM XII

I recommend that the Board accept the Head Start Personnel Policies and Procedures in accordance with the Code of Federal Regulations 1304.50(d)(1)(ix), the Personnel Policies and Procedures Manual which provides information about Head Start rules and guidelines.

ITEM XIII

I recommend that the Board authorize the Non-General Funds PURCHASE ORDERS as submitted by the Treasurer.
NON-GENERAL FUNDS

TO: Superintendent of Schools
FROM: Treasurer
SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of $5,000.00 be authorized by the Board of Education.

(1) 118976
Vendor: Computrition Inc.
Fund: 006.3120.416.6902.000000.000.00.000 (Qty: 1) (Amt: $9,243.00)
Description: Renewal and license for the software needed for menu planning, inventory, and food production.
Amount: $9,243.00

(2) 119141
Vendor: Fifth Third Bank
Fund: 013.4500.452.5546.000000.551.00.000 (Qty: 1) (Amt: $10,000.00)
(Athletic Department)
Description: Pre pay water for Welcome Stadium.
Amount: $10,000.00

(3) 118978
Vendor: Response Mechanical Inc.
Fund: 006.2740.423.6902.000000.000.00.000 (Qty: 1) (Amt: $20,000.00)
(Nutrition Services)
Description: Needed for back-up emergency repairs for refrigeration equipment and freezers and for primary emergency
repairs for stoves and other foodservice equipment.
Amount: $20,000.00

(4) 118977
Vendor: South Dayton Refrigeration
Fund: 006.2740.423.6902.000000.000.00.000 (Qty: 1) (Amt: $10,000.00)
(Nutrition Services)
Description: Needed for emergency repairs on refrigeration equipment and freezers.
Amount: $10,000.00

(5) 11152327
Vendor: Telenet Solutions, Inc.
Fund: 401.3260.423.9260.000000.000.00.000 (Qty: 1) (Amt: $19,200.00)
(Auxiliary Services)
Description: To keep the Auxiliary Services student computers supported and maintained.
Amount: $19,200.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XIV

I recommend that the Board of Education enter into the following CONTRACTS AND AGREEMENTS, and further, that the officers of the Board be authorized to sign same.

Dayton Power and Light - Easement for River’s Edge Montessori PreK-8 School.

Dayton Power and Light - Easement for River’s Edge Montessori PreK-8 School.

ITEM XV

I recommend approval of the resolution to reject all bids received for Orville Wright Demolition, and re-advertise for Orville Wright School demolition.

Rationale
The Dayton Board of Education having advertised, solicited and received bids for the demolition of Orville Wright School and having determined that the responses submitted for this project are un-responsive, hereby submits a recommendation to reject all bids received and to re-advertise for the demolition of Orville Wright School.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education reject bids submitted on October 7, 2009, for demolition of Orville Wright School.

BE IT FURTHER RESOLVED that the Treasurer be and hereby is authorized to re-advertise for bid the demolition of Orville Wright School. Said bids will be opened and read publicly in accordance with provisions of Section 3313.46 of the Ohio Revised Code and said bids will be evaluated and reported to the Board of Education at a regularly scheduled meeting.
ITEM XVI

I recommend that the Board authorize the **OSFC PURCHASE ORDERS** as submitted by the Treasurer.

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent
OSFC FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of $5,000.00 be authorized by the Board of Education.

(1) 119210
Vendor: BSI Security Services, Inc.
Fund: 004.5900.410.7575.000000.115.83.039 LFI Funding (Qty: 1) (Amt: $60,000.00)
(Construction Office)
Description: Construction site off-hour security services for Fairview PreK-8 School.
Amount: $60,000.00

(2) 119209
Vendor: BSI Security Services, Inc.
Fund: 004.5900.410.7584.000000.117.83.039 LFI Funding (Qty: 1) (Amt: $60,000.00)
(Construction Office)
Description: Construction site off-hour security services for River's Edge Montessori PreK-8 School.
Amount: $60,000.00

(3) 119257
Vendor: Central Insulation Systems Inc.
Fund: 004.5500.620.7479.000000.363.83.030 LFI Funding (Qty: 1) (Amt: $24,819.00)
(Construction Office)
Description: To provide asbestos abatement and hazardous materials at the former Twin Valley Behavioral Health Center Building 65.
Amount: $24,819.00

(4) 119256
Vendor: Consolidated Equipment Co.
Fund: 004.2790.423.7438.000000.155.00.000 LFI Funding (Qty: 1) (Amt: $16,400.00)
Fund: 004.2790.425.7438.000000.155.00.000 LFI Funding (Qty: 1) (Amt: $4,800.00)
(Construction Office)
Description: To remove and store at Orbit warehouses for up to six months, 2 boilers from Orville Wright Elementary School.
Amount: $21,200.00

(5) 119255
Vendor: Consolidated Equipment Co.
Fund: 004.2790.423.7487.000000.273.00.000 LFI Funding (Qty: 1) (Amt: $19,050.00)
Fund: 004.2790.425.7487.000000.273.00.000 LFI Funding (Qty: 1) (Amt: $4,800.00)
(Construction Office)
Description: To remove and store at Orbit warehouses for up to six months, 2 boilers from Wilbur Wright Middle School.
Amount: $23,850.00
(6) 119122
Vendor: D&D Coatings, LLC
Fund: 004.5500.410.7411.000000.407.82.031 LFI Funding (Qty: 1) (Amt: $11,558.44)
(Construction Office)
Description: To provide cleaning and final floor coatings in Cosmetology/Engineering Lab area at David H. Ponitz CTC.
Amount: $11,558.44

CONTRACT/AGREEMENT APPROVED ON 3/17/09 BOARD AGENDA
(7) 116146
Vendor: Foppe Technical Group, Inc.
Fund: 010.5500.418.7556.000000.135.92.085 Local Share (Qty: 1) (Amt: $14,437.80)
Fund: 010.5500.418.7557.000000.135.92.085 State Share (Qty: 1) (Amt: $22,582.20)
(Construction Office)
Description: Purchase order increased by $9,460.00 due to additional asbestos and hazardous materials removal oversight and monitoring at Horace Mann School.
Amount: $37,020.00

(8) 119203
Vendor: Greys Security & Investigation
Fund: 004.5900.410.7479.000000.363.83.039 LFI Funding (Qty: 1) (Amt: $60,000.00)
(Construction Office)
Description: Construction site security services for the Belmont HS project.
Amount: $60,000.00

(9) 119214
Vendor: Perennial Distribution Inc.
Fund: 004.5900.410.7533.000000.146.83.039 LFI Funding (Qty: 1) (Amt: $60,000.00)
(Deputy Superintendent's Office)
Description: Construction site off-hour security services for Meadowdale PreK-8 School.
Amount: $60,000.00

(10) 113837035
Vendor: Peterson Construction Company
Fund: 004.5500.620.7450.000000.367.83.002 LFI Funding (Qty: 1) (Amt: $30,700.00)
(Construction Office)
Description: Change order #35 for Meadowdale HS for the total cost of the changes from cosmetology to ROTC in Unit F.
Amount: $30,700.00

(11) 117932005
Vendor: Peterson Construction Company
Fund: 004.5500.620.7511.000000.111.83.002 LFI Funding (Qty: 1) (Amt: $4,031.28)
Fund: 010.5500.620.7509.000000.111.83.002 Local Share (Qty: 1) (Amt: $16,273.42)
Fund: 010.5500.620.7510.000000.111.83.002 State Share (Qty: 1) (Amt: $25,453.30)
(Construction Office)
Description: Change order #5 to remove and replace unsuitable soils at Eastmont Park PreK-8 School.
Amount: $45,758.00

(12) 119200
Vendor: Queen City Reprographics/Wrays
Fund: 004.5500.461.7487.000000.273.83.045 LFI Funding (Qty: 1) (Amt: $5,254.84)
Fund: 010.5500.461.7485.000000.273.83.045 State Share (Qty: 1) (Amt: $16,044.98)
Fund: 010.5500.461.7486.000000.273.83.045 Local Share (Qty: 1) (Amt: $10,258.26)
(Construction Office)
Description: Bid and construction document printing for Wilbur Wright PreK-8 School.
Amount: $31,558.08
(13) 119159
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7407.000000.372.93.055 State Share (Qty: 1) (Amt: $13,359.00)
Fund: 010.5500.418.7406.000000.372.93.055 Local Share (Qty: 1) (Amt: $8,541.00)
(Construction Office)
Description: To provide construction testing of demo and backfill operations at Colonel White High School.
Amount: $21,900.00

(14) 119158
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7493.000000.150.93.055 State Share (Qty: 1) (Amt: $11,529.00)
Fund: 010.5500.418.7494.000000.150.93.055 Local Share (Qty: 1) (Amt: $7,371.00)
(Construction Office)
Description: To provide construction testing of demo backfill operations at Webster Elementary School.
Amount: $18,900.00

(15) 119157
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7471.000000.364.92.055 State Share (Qty: 1) (Amt: $13,786.00)
Fund: 010.5500.418.7472.000000.364.92.055 Local Share (Qty: 1) (Amt: $8,814.00)
(Construction Office)
Description: To provide materials testing and inspection services during demolition and site restoration at Dunbar High School.
Amount: $22,600.00

(16) 119155
Vendor: TES Tech, Inc.
Fund: 010.5500.418.7437.000000.155.93.055 State Share (Qty: 1) (Amt: $12,627.00)
Fund: 010.5500.418.7436.000000.155.93.055 Local Share (Qty: 1) (Amt: $8,073.00)
(Construction Office)
Description: To provide construction testing of demo backfill operations at Orville Wright Elementary School.
Amount: $20,700.00
Pursuant to Section 5705.41 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following “then and now certificate.” It is hereby certified that both at the time of the making of this contract or order and at the date of the execution of this certificate the amount required to pay this contract or order has been appropriated for the purpose of this contract or order and is in the treasury or in the process of collection to the credit of the fund, free from any previous encumbrance.

I recommend that the following invoices $3,000.00 and over be authorized for payment by the Dayton Board of Education.

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<td>2606658</td>
<td>516.2219.410.9320.000000</td>
<td>Computer Automation Systems</td>
<td>17 days of training on web based IEP application</td>
<td>$4,221.94</td>
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<td>608434-IN</td>
<td>010.5500.461.7585.000000</td>
<td>Queen City</td>
<td>Printing services for Charity Adams construction documents</td>
<td>$3,026.06</td>
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<td>606270-IN</td>
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<td>Queen City</td>
<td>Printing services for Charity Adams construction documents</td>
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<td>Additional printing services for Eastmont Park construction project.</td>
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Respectfully submitted,

Stanley E. Lucas  
Treasurer